



**City of Burien
Shared Conference Room
15811 Ambaum Blvd. SW
Burien, WA 98166**

SPECIAL MEETING MINUTES

**4:00 p.m.
December 29, 2008**

To hear Council's full discussion of a specific topic or the complete meeting, order an audio cassette tape recording of the meeting from the City Clerk at (206) 241-4647.

Note: This Special Meeting is not available via video-stream.

CALL TO ORDER

Mayor McGilton called the Special Meeting of the Burien City Council to order at 4:00 p.m.

ROLL CALL

Present: Mayor Joan McGilton, Deputy Mayor Rose Clark, Councilmembers Sue Blazak, and Kathy Keene. Councilmembers Lucy Krakowiak, Sally Nelson, Gordon Shaw were excused.

Administrative staff present: Mike Martin, City Manager; Christopher Bacha, Interim City Attorney; David Johanson, Senior Planner; and Monica Lusk, City Clerk.

CONSENT AGENDA

- a. Approval of Vouchers: Nos. 20890 through 20999 for a Total Value of \$2,407,743.85 and No. 920977 for a Total Value of \$25.00.
- b. Approval of Minutes: Regular Meeting, December 1, 2008; and, Special Meeting/Study Session, December 8, 2008.
- c. Motion to Adopt Resolution No. 285, Amending the Fee Schedule for Permit Fees and Other Community Development and Land Use Fees.
- d. Motion to Authorize the City Manager to Execute an Agreement with Washington State Department of Transportation to Conduct the SR-518 Route Development Plan Evaluation of the Des Moines Memorial Drive Interchange.
- e. Motion to Adopt Ordinance No. 502, Amending BMC Chapter 12.38, Street Trees and Trees on City Property.

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Keene, and passed unanimously to approve the December 29, 2008, Consent Agenda.

BUSINESS AGENDA

Motion to Adopt Ordinance No. 497, Amending the Burien Comprehensive Plan and Zoning Map

Christopher Bacha, Interim City Attorney, explained the quasi-judicial process. Each Councilmember responded that they had no personal or financial interest in the project. When asked if the Councilmembers have had ex-parte contacts with proponents or opponents of the project, Mayor McGilton stated she received two unsolicited emails that were neither responded to nor passed on. She stated she would be fair and impartial.

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Keene, and passed unanimously to Adopt Ordinance No. 497, Amending the Burien Comprehensive Plan and Zoning Map.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Clark, seconded by Councilmember Blazak and passed unanimously to adjourn the meeting at 4:11 p.m.

Joan McGilton, Mayor

Monica Lusk, City Clerk